



P.O. BOX 850 | COWETA, OKLAHOMA 74429 | PH. (918) 486-2189 | FAX (918) 486-5366 | [www.cityofcoweta-ok.gov](http://www.cityofcoweta-ok.gov)

**AGENDA - REGULAR MEETING  
COWETA CITY COUNCIL  
COWETA CITY HALL, 310 S. BROADWAY  
MONDAY, FEBRUARY 1, 2021 6:00 P.M.**

**MEETING PROCEDURE:** Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Mayor and keep your comments as brief as possible. Individuals addressing the City Council must identify themselves by name prior to making any comments. The City Council will act on an agenda item after comments from staff and the City Council have been heard.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL  
EVETTE YOUNG \_\_\_\_\_  
HAROLD CHANCE \_\_\_\_\_  
NAOMI HOGUE \_\_\_\_\_  
LOGAN BROWN \_\_\_\_\_  
RANDY WOODWARD \_\_\_\_\_
- IV. GENERAL CITY COUNCIL COMMENTS  
(During the General City Council Comments section of the agenda, the City Council shall make no decision or take any action except as to request the City Manager to schedule the matter for Council discussion at a later date.)
- V. CONSENT  
(All matters under the "Consent Calendar" are considered by the City Council to be routine and will be enacted by one motion. Any Councilmember may, however, remove an item from consent by request.)
  1. 2020 STREET IMPROVEMENT PROJECT  
ACCEPTANCE OF THE 2020 STREET IMPROVEMENT PROJECT COMPLETED BY DUNHAM'S ASPHALT SERVICES, INC.  
(JULIE CASTEEN, ASSISTANT CITY MANAGER)  
  
Documents:  
  
[210201 STAFF REPORT 2020 ROADWAY PROJECTS.PDF](#)
  2. MINUTES OF THE REGULAR MEETING  
APPROVAL OF THE MINUTES OF THE COWETA CITY COUNCIL REGULAR MEETING HELD ON JANUARY 4, 2021.  
(JULIE CASTEEN, ASSISTANT CITY MANAGER/CITY CLERK)  
  
Documents:  
  
[210104 MINUTES OF THE CITY COUNCIL.PDF](#)
  3. SURPLUS PROPERTY  
APPROVAL OF A DECLARATION OF SURPLUS OF A 2002 CHEVROLET PICK-UP  
AUTHORIZATION FOR THE CITY MANAGER TO DISPOSE OF ACCORDINGLY.

Documents:

[210201 STAFF REPORT SURPLUS PROPERTY.PDF](#)  
[SURPLUS PROPERTY.PDF](#)

## VI. PROCLAMATIONS/PRESENTATIONS

1. EMPLOYEE COMMENDATION  
PRESENTATION OF GENERAL COMMENDATION AWARD TO DISPATCHER GAVIN STICKLYMEYER, FOR HIS ASSISTANCE IN AN INVESTIGATION ON 5 JAN 2021.  
(MIKE BELL, CHIEF OF POLICE)

## VII. OLD BUSINESS

1. ADDENDUM TO LEASE-PURCHASE AGREEMENT  
DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF ADDENDUM #1 TO LEASE-PURCHASE AGREEMENT NO. 24396 WITH MOTOROLA SOLUTIONS, INC. PERTAINING TO THE ACQUISITION OF A CALLWORKS EMERGENCY TELECOMMUNICATIONS SYSTEM.  
(MIKE BELL, CHIEF OF POLICE)

Documents:

[210201 STAFF REPORT AMENDMENT TO LEASE PURCHASE AGREEMENT.PDF](#)  
[210201 ADDENDUM NO 1 LEASE NO 24396.PDF](#)

2. ACCEPTANCE OF PUBLIC INFRASTRUCTURE  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-02, A RESOLUTION OF THE CITY COUNCIL OF COWETA, OKLAHOMA ACCEPTING AS DEDICATED PUBLIC IMPROVEMENTS CERTAIN STORMWATER IMPROVEMENTS, OWNED BY H.E. AND BEVERLY A. REYNOLDS, SERVING THE COWETA CROSSING SUBDIVISION, LOCATED WITHIN SECTION 7, TOWNSHIP 17N, RANGE 16E OF THE INDIAN BASE AND MERIDIAN, CITY OF COWETA, WAGONER COUNTY, STATE OF OKLAHOMA.  
(ROGER KOLMAN, CITY MANAGER)

Documents:

[210201 STAFF REPORT RESOLUTION 2021-02.PDF](#)  
[210201 RESOLUTION 2021-02 INFRASTRUCTURE ACCEPTANCE.PDF](#)  
[COUNTRYCROSSING.PDF](#)

3. RESOLUTION 2021-03  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA APPROVING AND AUTHORIZING AN AMENDED TRUST INDENTURE OF THE METROPOLITAN ENVIRONMENTAL TRUST, WHICH PROVIDES FOR CLARIFICATION OF THE LANGUAGE OF THE TRUST INDENTURE, AND WHICH FURTHER PROVIDES FOR THE ADDITION OF THE CITY OF WAGONER, OKLAHOMA, AS A BENEFICIARY; AND FINDING THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE BENEFICIARIES, AND THE COMMUNITIES THAT THEY SERVE.  
(RONALD D. CATES, CITY ATTORNEY)

Documents:

[210201 STAFF REPORT MET INDENTURE AMENDMENT.PDF](#)  
[210201 RESOLUTION 2021-03 MET TRUST INDENTURE.PDF](#)  
[BENEFICIARY ACCEPTANCE - MET.PDF](#)

4. RESOLUTION NO. 2021-05  
DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION NO. 2021-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING AS PUBLIC PROPERTY A FIFTY-FOOT ROAD RIGHT-OF-WAY LOCATED ON PROPERTY WITHIN SECTION 7, TOWNSHIP 17 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA.  
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210201 STAFF REPORT RESOLUTION 2021-05.PDF](#)  
[210201 RESOLUTION 2021-05 ACCEPTANCE OF RIGHT OF WAY.PDF](#)  
[EXHIBIT A PLAT OF SURVEY.PDF](#)  
[50-FOOT ROAD RIGHT-OF WAY DEED OF DEDICATION FROM MAX A COLE.PDF](#)

5. RESOLUTION 2021-06

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ACCEPTING A PERMANENT DRAINAGE EASEMENT ACROSS PROPERTY LOCATED IN PART OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION TWELVE (12), TOWNSHIP SEVENTEEN (17) NORTH, RANGE FIFTEEN (15) EAST, THE INDIAN BASE AND MERIDIAN, WAGONER COUNTY, OKLAHOMA,  
(CAROLYN BACK, COMMUNITY DEVELOPMENT DIRECTOR)

Documents:

[210201 STAFF REPORT RESOLUTION 2021-06.PDF](#)  
[210201 RESOLUTION 2021-06 ACCEPTING DRAINAGE EASEMENT.PDF](#)  
[20210201-AUTOZONE DRAINAGE EASEMENT.PDF](#)

6. RESOLUTION 2021-04 REGARDING BUDGET AMENDMENTS FY 20-21

DISCUSSION AND POSSIBLE ACTION ON THE ADOPTION OF RESOLUTION 2021-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COWETA, OKLAHOMA ADOPTING AMENDMENTS TO THE ANNUAL REVENUES AND APPROPRIATIONS FOR THE BUDGET OF THE CITY OF COWETA, OKLAHOMA, FOR FISCAL YEAR ENDING JUNE 30, 2021.  
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

Documents:

[210201 STAFF REPORT RESOLUTION 2021-04.PDF](#)  
[20210201-SUPPLEMENTALS RESO 2021-04-CITY.PDF](#)

7. FY 2021-2022 BUDGET

DISCUSSION OF COUNCIL PRIORITIES FOR FY2021-2022 BUDGET FOR THE CITY OF COWETA.  
(JULIE CASTEEN, ASSISTANT CITY MANAGER)

VIII. EXECUTIVE SESSION

(Pursuant to 25 O.S. Section 307 the City Council may enter into executive session for the purposes specifically provided in this section.)

1. DISCUSSION

REQUEST FOR AN EXECUTIVE SESSION FOR THE PURPOSES OF CONFIDENTIAL COMMUNICATIONS AND DISCUSSIONS RELATED TO THE PURCHASE OR APPRAISAL OF REAL PROPERTY IN ACCORDANCE WITH 25 O.S.307.B.3.

2. POSSIBLE ACTION

THE CITY COUNCIL MAY TAKE ANY ACTION DEEMED NECESSARY BY THE CITY COUNCIL ARISING OUT OF THE DISCUSSIONS IN THE FOREGOING EXECUTIVE SESSION.

IX. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

X. ADJOURNMENT

**IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.**